

**ELK TOWNSHIP  
COMMITTEE WORK SESSION AGENDA  
January 21, 2020**

MEETING CALLED TO ORDER Time: \_\_\_\_\_

Open Public Meeting Act Statement

FLAG SALUTE

**ROLL CALL:** Mr. Hollywood \_\_\_\_\_ Mrs. Nicholson \_\_\_\_\_ Mr. Poisker \_\_\_\_\_ Mr. Rambo \_\_\_\_\_  
Mayor Sammons \_\_\_\_\_ Mr. Considine \_\_\_\_\_ Mrs. Pine \_\_\_\_\_ Mr. Bitgood \_\_\_\_\_

**Approval of minutes** of December 30, 2019 Close Out and January 2, 2020 Reorganization  
Motion \_\_\_\_\_ Second \_\_\_\_\_

**PUBLIC PORTION** on Agenda Items only.

Open meeting to public - Motion \_\_\_\_\_ Second \_\_\_\_\_  
Close Public Portion - Motion \_\_\_\_\_ Second \_\_\_\_\_

**RESOLUTION:**

**R-28-2020** – To Refund Money to the Estate of Cynthia C. Rose for an Overpayment of Taxes  
Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll Call: Mr. Hollywood \_\_\_\_\_ Mrs. Nicholson \_\_\_\_\_ Mr. Poisker \_\_\_\_\_  
Mr. Rambo \_\_\_\_\_ Mayor Sammons \_\_\_\_\_

**R-29-2020** – To Go Into Closed Executive Session to Discuss Contact Negotiations in Regards to Elk Township Police Department

Motion \_\_\_\_\_ Second \_\_\_\_\_

**R-30-2019** – Adopting Technology Risk Management Standards in Compliance with the New Jersey Municipal Excess Liability Joint Insurance Fund's Cyber Risk Management Plan's Tier One Requirements

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll Call: Mr. Hollywood \_\_\_\_\_ Mrs. Nicholson \_\_\_\_\_ Mr. Poisker \_\_\_\_\_  
Mr. Rambo \_\_\_\_\_ Mayor Sammons \_\_\_\_\_

**GLOUCESTER COUNTY REPRESENTATIVE** – Leona Mather or James Schmidt

**PURSUANT TO RESOLUTION R-26-2020**

**THERE IS A TIME LIMIT OF 3 MINUTES PER PERSON DURING THE PUBLIC PORTION**

**PUBLIC PORTION:**

Open meeting to public - Motion \_\_\_\_\_ Second \_\_\_\_\_  
Close Public Portion - Motion \_\_\_\_\_ Second \_\_\_\_\_

**PAY BILLS:**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll Call: Mr. Hollywood \_\_\_\_\_ Mrs. Nicholson \_\_\_\_\_ Mr. Poisker \_\_\_\_\_  
Mr. Rambo \_\_\_\_\_ Mayor Sammons \_\_\_\_\_

**RECESS:**

Motion to Recess \_\_\_\_\_ Second \_\_\_\_\_ Time: \_\_\_\_\_  
Motion to Re-enter Meeting \_\_\_\_\_ Second \_\_\_\_\_ Time: \_\_\_\_\_

Summary of Closed Session:

**ADJOURNMENT:**

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Time: \_\_\_\_\_

**NOTICE PURSUANT TO N.J.S.A. 10:4-8(d)**

The items listed on this tentative agenda of the Mayor and Committee of the Township of Elk constitutes the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the final agenda.